

**Town of Wenham
Board of Selectmen and the Finance & Advisory Committee
Joint Meeting of May 21, 2014
Town Hall, 138 Main Street**

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Board and Committee members, a joint meeting of the Board of Selectmen and Finance & Advisory Committee was held on Wednesday, May 21, 2014 at 6:30 PM in the Selectmen Chambers.
This meeting was recorded with permission by HWCAM.

1. Call Meeting to Order

The meeting was called to order at 6:31 PM by Chairman Wilhelm and Lucy
Board of Selectmen Present: Jack Wilhelm, Chair; Catherine Harrison, Vice Chair; Ken Whittaker, Clerk
Finance and Advisory Committee Present: Michael Lucy, Chair; Kathryn Mansfield; Kevin Lech; Richard Quinn
Also Present: Mark Andrews, Town Administrator; Paul Weaver, Town Counsel; David Geikie, Planning Board Chair; Emilie Cademartori, Coordinator; Catherine Tinsley, Minutes Secretary

2. Executive Session – William Fairfield Drive, Lots 4 & 5

Vote: Mr. Wilhelm moved, and it was seconded, the BOS enter in ES to (3) discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body, and the Chair so declares regarding William Fairfield Drive Lots #4 and #5. The motion carried unanimously by roll call vote.

Vote: Mr. Quinn moved, and it was seconded, the FAC enter in ES to (3) discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body, and the Chair so declares regarding William Fairfield Drive Lots #4 and #5. The motion carried unanimously by roll call vote.

The BOS / FC returned to open session at 8 PM.

No action was taken.

3. Adjournment

Vote: Ms. Harrison moved the BOS adjourn and it was unanimous to do so.

Vote: Ms. Mansfield moved the FC adjourn and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley
5.23.14